



KAHALUU NEIGHBORHOOD BOARD NO. 29

(Heeia Kea, Ahuimanu, Kahaluu, Waihee, Kaalaea, Waiahole, Waikane, Hakipuu, Kualoa

c/o KEY PROJECT • 47-200 WAIHEE ROAD • KANEOHE, HAWAII, 96744
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

"LET US NOT EVER HAVE AN UNHAPPY MINORITY; RATHER, LET US BUILD A COMMUNITY CONSENSUS."

**REGULAR MEETING AGENDA
WEDNESDAY, MARCH 8, 2006
KEY PROJECT- 47- 200 WAIHEE ROAD
7:00 P.M.**

The Chair before proceeding must recognize any Board member or guest desiring to speak before the Board. It is kindly requested that individuals with cell phones should have it turned to vibrate mode or off while the meeting is in progress.

- 1. CALL TO ORDER BY CHAIR GEORGE OKUDA**
- 2. VACANCY ONE (1) SEAT, SUBDISTRICT 6, HUI IWA LOOP** - This area is triangle-shaped, on the makai side of Kahekili; its mauka boundary being the centerline of Kahekili, a boundary common with Sub-Area 5; its Kahuku side boundary is common with Sub-Area 3 as described, which separates it from the area served by Okana Road; its Kaneohe side boundary is the ridgeline from Puu Maelieli to the Koolaus, which is the boundary between area 29 and 30. Included are the subdivisions of Hokuloa, Kahalu'u Colony and Gardens, Ahuimanu Gardens, the Koolau Shopping Center.
- 3. APPROVAL OF THE REGULAR MEETING MINUTES OF FEBRUARY 8, 2006**
- 4. TREASURER'S REPORT** – Rich Vermeesch
- 5. INFORMATIONAL SESSION**
 - A. Honolulu Fire Department (HFD)
 - B. Honolulu Police Department (HPD)
 - C. Marine Corps Base Hawaii (MCBH)
 - D. Kaneohe Bay Regional Council (KBRC) - Robin-Gay Makapagal
 - E. Board of Water Supply (BWS) – Barry Usagawa
 - F. Elected Officials:
 1. Mayor's Representative – Wayne Panoke
 2. Governor's Representative – Peter Young
 3. U.S. Congressman Ed Case – Yvonne Kearns
 4. Council Chair Donovan Dela Cruz
 5. Representative Colleen Meyer
 6. Senator Clayton Hee



7. Request for follow up by elected officials: a) Bird Flu; b) Hurricane Katrina and GASB45 Solutions (Government Accounting Standards Board)

6. COMMUNITY CONCERNS/PUBLIC INPUT

- A. Removal of Bus Stop at 47-769 Kamehameha Highway
- B. SB2004 – Establishes Ahu O Laka Monument; restricts activities at the Ahu O Laka State Monument
- C. Kawela Bay Development
- D. Other Residents' Concerns

7. COMMITTEE PRESENTATIONS

- A. Water Conservation and Allocation
- B. Safety and Transportation/Environment
- C. Parks and Recreation
- D. Planning
 1. Vacation Rentals/Board Action
- E. Preservation of Hawaiian Heritage
- F. Legislation

8. ANNOUNCEMENTS

9. ADJOURNMENT

*Any person requiring accommodations to participate at this meeting may call
The Neighborhood Commission Office at 692-5177
Neighborhood Board Agendas and Minutes are available on the City's web page at:
www.co.honolulu.gov.*